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STATE OF DELAWARE
BOARD OF PILOT COMMISSIONERS

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PUBLIC MEETING MINUTES:	Board of Pilot Commissioners
MEETING DATE AND TIME:	Friday November 17, 2017 at 13:00.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	

MEMBERS PRESENT

Stephen McGuiness, Professional Member
Carl T. Joseph, III. Professional Member
Laura Phillips, Public Member
Mark Reardon, Public Member
Bradford Schell, Professional Member

MEMBERS ABSENT

Penelope Marshall, Public Member
Maia Murphy, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis, Deputy Attorney General
Gina A. Bloom, Administrative Specialist II
LaTonya Brown, Administrative Specialist II

OTHERS PRESENT

CALL TO ORDER

Mr. Schell called the meeting to order at 1:10 pm

REVIEW AND APPROVAL OF MINUTES

A motion was made by Mr. Schell, seconded by Mr. Reardon, to approve the August 18, 2017 meeting minutes with minor modifications. The motion carried unanimously.

UNFINISHED BUSINESS

Deliberations on Rule 13 Regulation Change

Ms. Davis opened deliberations by reviewing the proposed regulation changes with the Board. Ms. Davis stated that there was no written or public comment received. The committee went into deliberations at 1:20pm and concluded at 1:30pm. A motion was made by Mr. Schell, seconded by Mr. Joseph, to approve the proposed regulation changes as written. The motion carried unanimously. Ms. Davis informed the Board that the regulations would be published as final in the January 2018 Register of Regulations.

Pilot Association Apprentice Committee Report

Mr. Schell stated that there are currently no issues to report regarding the Apprentices and morale appears to be high.

Statute Progress Report

Ms. Davis provided an update on the progress of HB184 to the Board. She said that the HB 184 died in committee. Mr. Reardon asked for further explanation and Ms. Davis explained that the bill passed in the House, moved to the Senate, was assigned to a Senate Committee and never came out of that committee. Therefore; the Division will have to try and move it again in January 2018. A motion was made by Mr. Schell to revisit HB 184 at the next meeting on February 16, 2018, which was seconded by Mr. Reardon and passed unanimously.

NEW BUSINESS

There was no new business to discuss.

COMPLAINT STATUS

There were no complaints to discuss.

OTHER BUSINESS (for discussion only)

There was no other business for discussion.

CORRESPONDENCE

There was no correspondence.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be February 16, 2018.

ADJOURNMENT

With no further business before the Board, a motion was made by Mr. Schell, seconded by Mr. McGuiness, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 1:52 pm.

Respectfully submitted,



Gina A. Bloom
Administrative Specialist II